

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092736

Entity Name: THE VEITCH GROUP USA INC

Current Principal Place of Business:

2603 SOUTH HIAWASSEE ROAD
ORLANDO, FL 32835

Current Mailing Address:

2603 SOUTH HIAWASSEE ROAD
ORLANDO, FL 32835 US

FEI Number: 80-0746962

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VEITCH, PETER M
2603 SOUTH HIAWASSEE ROAD
ORLANDO, FL 32835 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VEITCH, PETER M
Address 3 MULBERRY WAY
City-State-Zip: SITTINGBOURNE KE ME10-3TG

Title VP
Name VEITCH, JENNY M
Address 3. MULBERRY WAY
City-State-Zip: SITTINGBOURNE KE ME10-3TG

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER VEITCH

MR

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date